

**DISTRICT VI ADVISORY BOARD
AGENDA**

**Monday
January 5, 2004
7:00 p.m.**

**Evergreen Recreation Center
2700 N. Woodland
Lounge Clubroom**

ORDER OF BUSINESS

- Call to Order
- Approval of Minutes for December 1, 2003
- Approval of Agenda

PUBLIC AGENDA

The Public Agenda contains requests from members of the public who desire to present matters to the Board. Each presenter will be allowed five (5) minutes of presentation time to clarify the issue, provide background information, and identify the requested action. Printed materials are encouraged.

No members of the public have requested to speak

STAFF PRESENTATIONS

1. **Community Police Report**

Area Community Police Officers will give brief reports on issues, problems and happenings throughout District VI.

*******Recommended Action: Receive and file**

PLANNING

2. **CON2003-00047** Request for Conditional Use for Wrecking/Salvage yard, located North of 25th Street north and east of Broadway.

*******Recommended Action: Receive and make appropriate recommendation**

3. **CUP2003-00063 (DP-86 amendment #1)** Amendment to DP-86 Dukes Diamonds Community Unit Plan (CUP) to change signage provisions. Staff will be present to review this case and answer questions.

*******Recommended Action: Receive and make appropriate recommendation**

4. **Wastewater Treatment Plant Siting**

The 2000 Sewer Master Plan Update identified the need for three satellite plants in the west, north and northeast part of the City. The scope of services in the approved contract includes a series of workshops, etc. Staff will be present to review the plan and answer questions

*******Recommended Action: Receive and appoint DAB members to the site evaluation committee**

5. **Petition to pave Hoover, between Elm and 9th**

Hoover, north of Elm is a sand road that provides access to an area comprised primarily of single-family homes. The proposed improvement consists of a two-lane asphalt road with curb and gutter. Due to the small lot sizes and the existing drainage conditions, a storm water sewer will be built with the paving. Staff will be present to review this case and answer questions.

*******Recommended Action: Receive and approve the petition**

BOARD AGENDA

6. **Problem Properties**

DAB Members are given the opportunity to identify and report problem properties throughout District VI.

*******Recommended Action: Receive and propose appropriate action.**

7. **Neighborhood Reports**

DAB Members may report events/activities from the neighborhood/homeowners groups in their areas.

*******Recommended Action: Receive and file**

UPDATES FROM THE COUNCIL MEMBER

ANNOUNCEMENTS

- Next DAB meeting, Wednesday January 21, 2004

ADJOURN